



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, March 9, 2015

12:00 PM

City Council Chambers

CALL TO ORDER:

I. MINUTES:

20150176 Regular Meeting - February 9, 2015

Review and approval of the February 9, regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20150161 Introduction/ Director of Customer Care

Introduction of Sherri Rashad as the new Director of Customer Care.

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

20150173 I-75 Lighting/ GDOT

Update on I-75 lighting and meetings with Georgia Department of Transportation (GDOT) representatives.

Marketing: *No items for consideration*

Information Technology (IT): *No items for consideration*

Water & Sewer:**20150067 I-75 Sewer Crossing/ Northwest Corridor Project**

Update on the sewer crossing near Wilshire Drive which is part of the Georgia Department of Transportation's Northwest Corridor Project/ Interstate 75.

20150190 Benson Pump Force Main Project

Progress update on the Benson Pump Force Main Project.

20150162 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:****20150174 BLW Finance Reports**

Review of the BLW Finance reports for February 2015

20150163 MEAG Excess Power Pool

Update on Municipal Electric Authority of Georgia (MEAG) Excess Power Pool options.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20150164 Municipal Electric Authority of Georgia (MEAG) Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of February 2015.

VIII. GENERAL MANAGER'S REPORT:**20150191 Electric Cities of Georgia (ECG) Contract/ Amendment**

Report on the impact of the amendment to the Electric Cities of Georgia (ECG) Contract.

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI EXECUTIVE SESSION (at the Board's discretion):

20150177 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: